Crimes; other; alteration of certain records; prohibit under certain circumstances.

CRIMES: Other; BUSINESSES: Other; RECORDS: Other

A bill to amend 1931 PA 328, entitled "The Michigan penal code,"

by amending section 483a (MCL 750.483a), as added by 2000 PA 451.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 483a. (1) A person shall not do any of the following:
- 2 (a) Withhold or refuse to produce any testimony, informa-
- 3 tion, document, or thing after the court has ordered it to be
- 4 produced following a hearing.
- 5 (b) Prevent or attempt to prevent through the unlawful use
- 6 of physical force another person from reporting a crime committed
- 7 or attempted by another person.
- 8 (C) ALTER, DESTROY, MUTILATE, CONCEAL, COVER UP, FALSIFY, OR
- 9 MAKE A FALSE ENTRY IN ANY RECORD, DOCUMENT, OR TANGIBLE OBJECT
- 10 WITH THE INTENT TO IMPEDE, OBSTRUCT, OR INFLUENCE THE

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- 1 INVESTIGATION OR PROPER ADMINISTRATION OF ANY MATTER WITHIN THE
- 2 JURISDICTION OF ANY DEPARTMENT OR AGENCY OF THE STATE OF
- 3 MICHIGAN, OR IN RELATION TO OR CONTEMPLATION OF THAT MATTER.
- 4 (D) <del>(c)</del> Retaliate or attempt to retaliate against another
- 5 person for having reported or attempted to report a crime commit-
- 6 ted or attempted by another person. As used in this subsection,
- 7 "retaliate" means to do any of the following:
- 8 (i) Commit or attempt to commit a crime against any person.
- $\mathbf{9}$  (ii) Threaten to kill or injure any person or threaten to
- 10 cause property damage.
- 11 (2) A person who violates subsection (1) is guilty of a
- 12 crime as follows:
- 13 (a) Except as provided in subdivision (b), the person is
- 14 guilty of a misdemeanor punishable by imprisonment for not more
- 15 than 1 year or a fine of not more than \$1,000.00, or both.
- 16 (b) If the violation involves committing or attempting to
- 17 commit a crime or a threat to kill or injure any person or to
- 18 cause property damage, the person is guilty of a felony punish-
- 19 able by imprisonment for not more than 10 years or a fine of not
- 20 more than \$20,000.00, or both.
- 21 (3) A person shall not do any of the following:
- 22 (a) Give, offer to give, or promise anything of value to any
- 23 person to influence a person's statement to a police officer con-
- 24 ducting a lawful investigation of a crime or the presentation of
- 25 evidence to a police officer conducting a lawful investigation of
- 26 a crime.

- 1 (b) Threaten or intimidate any person to influence a
- 2 person's statement to a police officer conducting a lawful
- 3 investigation of a crime or the presentation of evidence to a
- 4 police officer conducting a lawful investigation of a crime.
- 5 (4) A person who violates subsection (3) is guilty of a
- 6 crime as follows:
- 7 (a) Except as provided in subdivision (b), the person is
- 8 quilty of a misdemeanor punishable by imprisonment for not more
- 9 than 1 year or a fine of not more than \$1,000.00, or both.
- 10 (b) If the violation involves committing or attempting to
- 11 commit a crime or a threat to kill or injure any person or to
- 12 cause property damage, the person is guilty of a felony punish-
- 13 able by imprisonment for not more than 10 years or a fine of not
- 14 more than \$20,000.00, or both.
- 15 (5) A person shall not do any of the following:
- 16 (a) Knowingly and intentionally remove, alter, conceal,
- 17 destroy, or otherwise tamper with evidence to be offered in a
- 18 present or future official proceeding.
- 19 (b) Offer evidence at an official proceeding that he or she
- 20 recklessly disregards as false.
- 21 (6) A person who violates subsection (5) is guilty of a
- 22 crime as follows:
- 23 (a) Except as provided in subdivision (b), the person is
- 24 guilty of a felony punishable by imprisonment for not more than 4
- 25 years or a fine of not more than \$5,000.00, or both.
- 26 (b) If the violation is committed in a criminal case for
- 27 which the maximum term of imprisonment for the violation is more

- 1 than 10 years, or the violation is punishable by imprisonment for
- 2 life or any term of years, the person is guilty of a felony pun-
- 3 ishable by imprisonment for not more than 10 years or a fine of
- 4 not more than \$20,000.00, or both.
- 5 (7) It is an affirmative defense under subsection (3), for
- 6 which the defendant has the burden of proof by a preponderance of
- 7 the evidence, that the conduct consisted solely of lawful conduct
- 8 and that the defendant's sole intention was to encourage, induce,
- 9 or cause the other person to provide a statement or evidence
- 10 truthfully.
- 11 (8) Subsections (1)(a), (3)(b), and (5)(b) do not apply to
- 12 any of the following:
- 13 (a) The lawful conduct of an attorney in the performance of
- 14 his or her duties, such as advising a client.
- 15 (b) The lawful conduct or communications of a person as per-
- 16 mitted by statute or other lawful privilege.
- 17 (9) This section does not prohibit a person from being
- 18 charged with, convicted of, or punished for any other violation
- 19 of law arising out of the same transaction as the violation of
- 20 this section.
- 21 (10) The court may order a term of imprisonment imposed for
- 22 a violation of this section to be served consecutively to a term
- 23 of imprisonment imposed for any other crime including any other
- 24 violation of law arising out of the same transaction as the vio-
- 25 lation of this section.
- 26 (11) As used in this section:

- 1 (a) "Official proceeding" means a proceeding heard before a
- 2 legislative, judicial, administrative, or other governmental
- 3 agency or official authorized to hear evidence under oath,
- 4 including a referee, prosecuting attorney, hearing examiner, com-
- 5 missioner, notary, or other person taking testimony or deposition
- 6 in that proceeding.
- 7 (b) "Threaten or intimidate" does not mean a communication
- 8 regarding the otherwise lawful access to courts or other branches
- 9 of government, such as the lawful filing of any civil action or
- 10 police report of which the purpose is not to harass the other
- 11 person in violation of section 2907 of the revised judicature act
- 12 of 1961, 1961 PA 236, MCL 600.2907.